# UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNI	TED STATES OF AMERICA					
		Plaintiff,	Case No. <sub>1:24-mj-404</sub>			
V.						
DYI	LAN C. HOUTSTRA					
		Defendant.				
	APPEARAN	CE BOND AND ORDER	SETTING CONDITIONS OF RELEASE			
		Туре	of Bond			
<b>√</b>	This is a personal recognizanc	e bond.				
	This is an unsecured bond of	5	·			
	This is a secured bond of \$		, secured by:			
	(a) \$		, in cash deposited with the court.			
	(b) the agreement of the defendant and each surety to forfeit the following cash or other property (describe the cash or other property, including claims on it - such as a lien, mortgage, or loan - and attach proof of ownership and value)					
	If this bond is secured by	y real property, documents t	o protect the secured interest may be filed of record.			
	(c) a bail bond with a so	(c) a bail bond with a solvent surety (attach a copy of the bail bond, or describe it and identify the surety):				

#### Forfeiture or Release of the Bond

Forfeiture of the Bond. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

Release of the Bond. The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

### Case 1:24-mj-00404-RSK ECF No. 3, PageID.4 Filed 09/23/24 Page 2 of 4

#### **Declarations**

Ownership of the Property. I, the defendant, - and each surety - declare under the penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and

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(3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

Acceptance. I, the defendant - and each surety - have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the	defendant - and each surety - declare under penalty of perj	ury that this information is true. (See 28 U.S.C. § 1746.)		
	Surety/property owner - printed name	Surety/property owner - signature and date		
	Surety/property owner - printed name	Surety/property owner - signature and date		
	Surety/property owner - printed name	Surety/property owner - signature and date		
l furt bond	d.	ions of release checked below upon penalty of revocation of my		
		lowing least restrictive condition(s) only as necessary to reasonably		
<b>✓</b>	I agree not to commit any offense under 18 U.S.C. § 1503 (influencing or injuring an officer, juror, or witness); 18 U.S.C. § 1512 (tampering with a witness, victim, or informant), or 18 U.S.C. § 1513 (retaliating against a witness, victim, or informant), or any other federal, state or local criminal law.			
<b>✓</b>	•	strolled substances defined in 21 U.S.C. § 802 unless prescribed by cossess marijuana, including medical marijuana and/or synthetic care facilities, etc.		
<b>✓</b>	I agree to personally appear at all proceedings as require the court and shall surrender for service of any sentence i	ed by this court and to obey any further orders and directions of mposed as directed.		
$\checkmark$	I agree to advise the Pretrial Services Office or Superv telephone number, or employment.	ising Officer in writing before making any change of address,		
$\checkmark$	I agree not to enter into any agreement to act as an infor of the court.	mer or agent of law enforcement agency without the permission		
<b>✓</b>	I agree to report as soon as possible to the Pretrial enforcement personnel including, but not limited to, any	Services Office or Supervising Officer, any contact with law arrest, questioning, or traffic stop.		
	Additional Cond	litions of Release		
	I understand that supervision by Pretrial Services (     report to the Pretrial Service Office or Supervising Officer a	) is ( ) is not required by the court. If required, I agree to as directed.		
	2. I understand that all the current terms and conditions of	of supervision remain in effect, and are made a part of this bond.		
	3. I agree to remain in Services Office, Supervising Officer or the court.	unless I have the prior consent of the Pretrial		
	Office or Supervising Officer and shall pay at least a portion	treatment and/or counseling as directed by the Pretrial Services n of the cost according to my ability as determined by the Pretrial ostruct, attempt to obstruct, or tamper with the efficiency and		

## Case 1:24-mj-00404-RSK ECF No. 3, PageID.5 Filed 09/23/24 Page 3 of 4

5. I agree to undergo medical or mental health assessment, treatment and/or counseling as directed by the Pretrial Services Office or Supervising Officer and shall pay at least a portion of the cost according to my ability as determined by the Pretrial Services Office or Supervising Officer.				
6. I agree not to:  use or possess any alcohol.  use alcohol excessively.  have alcoholic beverages in my home.  enter any establishment whose primary function is the serving of alcohol	(e.g. bars).			
7. I agree not to possess a firearm or firearm replica, destructive device, or other weapon and that all surremoved from my place of residence.				
8. I agree to maintain or actively seek employment.				
9. I agree to maintain or commence an education program.				
10. I agree not to apply for or enter into any loan or other credit transaction without the previous Pretrial Services Office or Supervising Officer.	written permission of the			
11. I agree to surrender any passport currently in my possession toa passport or other international travel document.	and not to obtain			
12. I agree to have no computers in my home and to have no Internet access.				
13. Lagree not to:				
have unsupervised contact with minors or to frequent places where children are generally found.				
possess or access any materials, including pictures, photographs, books, writings, drawings, videos or video games, depicting and /or describing child pornography as defined by 18 U.S.C. § 2256(8).				
possess any sexually stimulating or sexually oriented material deemed inappropriate by to or Supervising Officer and/or treatment staff.				
patronize or be in or around places where sexually explicit materials or stimuli are available pornography shops, etc.)	e (i.e. nude dancing clubs,			
14. I agree to cooperate in the collection of a DNA sample pursuant to 42 U.S.C. § 14135a.				
15. I agree to avoid all contact, directly or indirectly, with any persons who are or who may become a witness, victim, informant, or co-defendant, in the subject investigation or prosecution, including but not limited to:				
16. I agree to reside at	and will abide by all			
rules and regulations of the program. Additionally, I am:				
eligible for work release. not eligible for work release.				
17. I agree to participate in the following location monitoring/restriction program(s) with without location monitoring technology and will abide by all the requirements of the program and instructions provided and wi pay at least a portion of any cost according to my ability as determined by the Pretrial Services Office or Supervising Officer				
Curfew: I am restricted to my residence every day				
$\Box$ from to , or $\Box$ as directed by the Pretrial Services Office $\odot$	or Supervising Officer; or			
Home Detention: I am restricted to my residence at all times except for employment; educed medical, substance abuse, or mental health treatment; attorney visits, court appearances; concord or other activities approved in advance by the Pretrial Services Office or Supervising Officer;	ourt-ordered obligations;			
Home Incarceration: I am restricted to 24-hour-a-day lock-down at my residence except for court appearances or other activities specifically approved by the Pretrial Services Office or S				
Stand Alone Monitoring: You are subject to stand alone monitoring without location restrict				

## Case 1:24-mj-00404-RSK ECF No. 3, PageID.6 Filed 09/23/24 Page 4 of 4 18. I agree to reside with/at 19. I agree to being placed in the custody of I, the third party custodian, agree (a) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (b) to notify the court immediately in the event the defendant violates any conditions of release or is no longer in my custody. Signed: \_\_\_\_\_ Custodian Date 20. I agree to the following additional conditions: Contact Magistrate Judge Klosterman located in Lander, WY within 10 days to schedule follow-up hearings in the District of Wyoming, Telephone No. 307-433-2160. Advice of Penalties and Sanctions to the Defendant A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both. The commission of a Federal offense while on pretrial release may result in an additional sentence to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence. Federal law makes it a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant or officer of the court. The penalties for $tampering, retaliation, or intimidation\ are\ significantly\ more\ serious\ if\ they\ involve\ a\ killing\ or\ attempted\ killing.$ If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of: (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both; (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned not more than five years, or both; (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both; (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both. A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear may result in the forfeiture of any bond posted. **Declaration of Defendant** I acknowledge that I am the defendant in this case and that I am aware of and understand the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I agree and understand that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as I am exonerated. I am aware of the penalties and sanctions set forth above. Signature of Defendant This bond was sworn to and signed before a Deputy Clerk of Court or Judicial Officer. Order and Directions to the United States Marshal The defendant is ORDERED released after processing. The United States Marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the

defendant has posted bond and/or complied with all other conditions for release.

September 23, 2024

Date:

/s/ Ray Kent